

Minutes of the Building Committee
GHS Music Instructional Space and Auditorium Project

Date: April 17, 2012

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper, Adriana Ospina, Joe Ross, Leslie Tarkington, Jackie Welsh.

Ex-Officio – Bob Kavee, Roger Lulow, Leslie Moriarty.

Other – Federico DelPriore from Perkins & Will; Jeff Spector, Ben Branyan, and John Frangione from BOE; Laura Erickson, Genny Krob, and Lisa Beth Savitz.

Joe Ross, Chairman, called the meeting to order at 7:35 am.

MOTION: Bob Brady moved, Leslie Tarkington seconded, the approval of \$10,000 as a budget to contract Charles Schwartz for the asbestos abatement documents as per his proposal, dated April 14, 2012.

VOTE: 6 – 0

MOTION APPROVED

Building Department at 30% two weeks ago.

Status of BSF Review: No critical path for FF&E for the BSF. Have pressed AECOM and DTC for their submissions, which should go in today. Should EPA approve, we can submit for BSF approval to proceed with the construction RFP. Discussion followed about soil and drainage.

Asbestos abatement was also discussed.

There being no new business, a motion was made and approved to adjourn the meeting at 9:05 a.m.

The next regular meeting is scheduled for Tuesday, May 1, 2012 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Leslie Cooper
Acting Clerk

Joe Ross
Chairman